

Kansas Health Policy Authority Board - Public Meeting

Tuesday, June 19, 2007, 8:30 am to 3:00 pm

**MEETING LOCATION: Eisenhower State Office Bldg, 4th Floor Conf Rm, West Wing, Auditorium B
700 SW Harrison, Topeka KS**

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

AGENDA

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am Connie Hubbell, Chair

- Call to Order – Review agenda
- **ACTION ITEM:** Review of minutes from April 17, 2007 Board meeting
 - For Board approval and vote
- Follow-up to Board Issues:
 - **ACTION ITEM:** Review proposed slate of officers for KHPA Executive Committee – by Garen Cox, Chair of KHPA Governance and Nominating Committee
 - For Board approval and vote
 - **ACTION ITEM:** Recommendations on Contract Renewal, Retention and Compensation of the KHPA Executive Director – by Arneatha Martin, Chair of KHPA Human Capital and Compensation Committee
 - For Board approval and vote
 - Report on Status of Inspector General position – by Arneatha Martin and Scott Brunner
- KHPA Appointment to Controlled Substances Monitoring Task Force
 - KHPA Board Members to make nomination
 - KHPA Executive Committee to make final selection

8:45 am Dr. Marcia Nielsen, Executive Director

- Introduction of Roxie Namey, new KHPA Program Integrity Manager
- Report on May 31st Joint Committee on Health Care Policy
 - Copies of testimony in Board binders and available at www.khpa.ks.gov
 - Testimony from KHPA Board Chair and KHPA Executive Director included: Overview of 2007 Legislative Session, Health Reform Initiatives, Advisory Councils, and Legislative Budget Changes.
 - Testimony from KHPA Medicaid Director included: SCHIP Reauthorization, CMS Audits/Deferrals/Disallowances, Medicaid Managed Care, Citizenship/Identification Requirements, DHS, Community Health Record, and new State Employee Wellness RFP.
 - Next Oversight Committee meeting dates: August 22, September 27, and November 1
- Health Information Exchange (HIE) Committee Meeting
 - Summary of May 8th meeting
 - Next HIE meeting scheduled for June 20th

Agency Website: www.khpa.ks.gov

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-296-6280

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

- HIE Final Report/Appendices available at: www.khpa.ks.gov
- State Employees Health Benefits Plan (SEHBP)
 - State Employee Compensation Oversight Commission – met June 11th
 - Next Health Care Commission Meeting scheduled for June 20th
 - Status of RFP for State Employee Wellness
 - Objective is to achieve a “Culture of Health” within state agencies
 - Includes combination of wellness and health management program resources and policies
 - Have received 23 proposals from vendors - Selection of vendor is pending
- Commonwealth Fund – State Scorecard; for statistics on Kansas’s ranking, please go to this link: http://www.commonwealthfund.org/publications/publications_show.htm?doc_id=494551
- Health Reform Presentation Materials for Board Members – Standard PowerPoint Presentation Available
- Health For All Kansans
 - Robert W. Johnson Foundation’s State Coverage Initiatives – Application for Grant
- Board Discussion

9:15 am Dr. Andrew Allison, KHPA Deputy Director/Director of Medicaid/HealthWave

- Update on Medicaid Managed Care Organizations (MCOs)
- Report on National Medicaid Issues
- Status of Medicaid Citizenship/Identification Requirements
- Update on Progress of Disproportionate Share for Hospitals (DSH)
- Report on Health Care Access Improvement Panel meeting of May 29, 2007
- Board Discussion

9:45 am Scott Brunner, Chief Financial Officer

- Review of FY 2008 Expenditure Report
- Review of FY 2008 Legislative Approved Budget Items
- Process for 2009 Budget Enhancements/Reduced Resources – for review and approval at August 21st Board Meeting
 - Budget proposals submitted by KHPA Staff during June/July
 - Budget proposals for Health Reform Initiatives to be considered separately
 - Identify process for Board members to submit FY 2009 budget recommendations
 - Use Vision Principles as framework for proposals
 - Proposals to be Targeted to: Health Reform, Premium Assistance, Medicaid Payment Reforms, Data Management, Wellness
- Board Discussion

10:15 am Break

10:30 am Update on new SRS Managed Care Contracts – by SRS Secretary Don Jordan

- Prepaid Ambulatory Health Plan (PAHP) - Kansas Health Solutions
- Prepaid Inpatient Hospital Plan (PIHP) - Value Options
- Psychiatric Residential Treatment Facilities (PRTF)
- Board Discussion

11:00 am Health Reform for Kansas

- Report on Advisory Councils – Janis DeBoer, Advisory Council Manager
 - Board Discussion
- Snapshot of Uninsured Population in Kansas – Dr. Barb Langner, KHPA Consultant
 - Board Discussion

Noon Lunch Delivered - Break

12:30 pm Continue Presentations on Health Reform for Kansas

- “Uninsured Report, State of Kansas” by Mercer Consulting – Dr. Marcia Nielsen
 - Available on web: www.ksinsurance.org

- Status of Health Reform Consultants – Dr. Marcia Nielsen
 - Board Discussion
- Plans for Premium Assistance – Dr. Andrew Allison
 - Board Discussion
- Next Steps for Health Reform – Joe Tilghman, Steering Committee Chair
 - Plans for Completion of Health Reform Options Grid
 - Next Meeting Date for Health For All Kansans: August 1, 2007, 1:30 to 3:30, Eisenhower State Building, 4th Floor Conf Room B
 - Board Discussion

2:30 pm Connie Hubbell, Chair

- **ACTION ITEM:** Board review and approval of Legal Services Contract between Goodell, Stratton, Edmonds and Palmer LLP and Kansas Health Policy Authority
 - Reviewed at 6-7-07 KHPA Executive Committee meeting; recommend to approve contract
- **ACTION ITEM:** Board review and approval of proposed change to KAR 129-5-65 and revocation of KAR 30-5-65
 - Reviewed at 6-7-07 KHPA Executive Committee meeting; recommend to approve
 - Roll call vote will be taken

2:45 pm Public Comment

Adjourn

Next Meeting: Tuesday, August 21, 2007, 8:30 to 3:00 at the Eisenhower State Office Building, 700 SW Harrison, 4th Floor Conf Room B, Topeka KS.

Suggested agenda items for August Board Meeting:

- Report on Health Reform in Kansas
- Review of KHPA FY 2009 Budget Proposals – for Board approval
- Joint Agency FY 2009 Budget Presentations by Secretaries of Aging, KDHE, and SRS

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer